

# Insurance Report of Activity

For More Information Contact the Appropriate Regional Director or the Office of Public and Congressional Affairs (703) 518-6330

# AUGUST 2009

Office of Examination and Insurance

8/1/2009 THRU 8/31/2009

	SINGLE COMMON BOND EXPANSION							
Region	Approved	Denied	Deferred	# of FCU	Pot Mem			
1	0	0	0	0	0			
2	0	0	0	0	0			
3	0	0	0	0	0			
4	0	0	0	0	0			
5	3	0	0	2	191			
Total	3	0	0	2	191			
%	100.0%	0.0%	0.0%					

	COMMUNITY EXPANSION									
Region	Approved	Denied	Deferred	# of FCU	Pot Mem	# Dup.				
1	0	0	0	0	0	0				
2	0	0	0	0	0	0				
3	1	0	0	1	120,510	1				
4	0	0	0	0	0	0				
5	1	0	0	1	235,841	0				
Total	2	0	0	2	356,351	1				
%	100.0%	0.0%	0.0%							

	LOW INCOME COMMUNITY EXPANSION									
Region	Approved	Denied	Deferred	# of FCU	Pot Mem	# Dup.				
1	0	0	0	0	0	0				
2	0	0	0	0	0	0				
3	0	0	0	0	0	0				
4	0	0	0	0	0	0				
5	0	0	0	0	0	0				
Total	0	0	0	0	0	0				
%	0.0%	0.0%	0.0%							

	MULTIPLE COMMON BOND EXPANSION								
Region	Approved	Denied	Deferred	# of FCU	Pot Mem				
1	109	0	5	30	22,347				
2	274	0	15	72	37,070				
3	193	0	4	54	19,890				
4	94	0	0	28	19,727				
5	178	0	6	28	20,907				
Total	848	0	30	212	119,941				
%	96.6%	0.0%	3.4%						

	COMMUNITY CONVERSION									
Region	Approved	Denied	Deferred	# of FCU	Pot Mem	# Dup.				
1	0	0	0	0	0	0				
2	0	0	1	0	0	0				
3	0	0	0	0	0	0				
4	0	0	0	0	0	0				
5	0	0	0	0	0	0				
Total	0	0	1	0	0	0				
%	0.0%	0.0%	100.0%		_					

	UNDERSERVED AREA									
Region	Approved	Denied	Deferred	# of FCU	Pot Mem	# Dup.				
1	0	0	0	0	0	0				
2	0	0	1	0	0	0				
3	0	0	2	0	0	0				
4	0	0	0	0	0	0				
5	0	0	0	0	0	0				
Total	0	0	3	0	0	0				
%	0.0%	0.0%	100.0%							

Prepared by NCUA 9/15/2009

8/1/2009 THRU 8/31/2009

	Charter Conversions							
	FIS	CU to FCU	FC	U to FISCU				
Region	Number	Assets	Number	Assets (millions)				
1	0	0	0	0				
2	0	0	0	0				
3	1	42,849,814	0	0				
4	1	42,172,708	0	0				
5	0	0	0	0				
Total	2	85,022,522	0	0				

	Insurance Applications							
		NICU to	Non CU	Non CU				
	NICU to FCU	FISCU	to FCU	to FISCU				
Region	Number	Number	Number	Number				
1	0	0	0	0				
2	0	0	0	0				
3	0	0	0	0				
4	0	0	0	0				
5	0	0	0	0				
Total	0	0	0	0				

	Insurance Conversion								
	FC	U to NICU	FCU	to Non CU	FISC	CU to NICU	FISCU to Non CU		
Region	Number	Assets	Number	Assets	Number	Assets	Number	Assets	
1	0	0	0	0	0	0	0	0	
2	0	0	0	0	0	0	0	0	
3	0	0	0	0	0	0	0	0	
4	0	0	0	0	0	0	0	0	
5	0	0	0	0	0	0	0	0	
Total	0	0	0	0	0	0	0	0	

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	CHARTER APPLICATIONS							
	F	CU Charter	s,	FISCU Charters				
	Number	Number	Potential	Number	Number	Potential		
Region	Denied	Approved	Members	Denied	Approved	Members		
1	0	0	0	0	0	0		
2	0	0	0	0	0	0		
3	0	0	0	0	0	0		
4	0	0	0	0	0	0		
5	0 0 0			0	0	0		
Total	0	0	0	0	0	0		

8/1/2009 THRU 8/31/2009

HOUSEKEEPING								
Region	Number Approved	Number Denied	Number Deferred	Number of FCUs				
1	3	0	0	3				
2	6	0	0	4				
3	59	0	0	8				
4	3	0	0	3				
5	28	0	0	6				
Total	99	0	0	24				

	TIP								
Region	Number Approved	Number Denied	Number Deferred	Number of Duplicates					
1	0	0	0	0					
2	0	0	0	0					
3	0	0	0	0					
4	0	0	0	0					
5	0	0	0	0					
Total	0	0	0	0					

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**Mergers Approved (Count)** 

	FCU into	FCU into	FCU into	FISCU into	FISCU into	FISCU into	NFICU into	NFICU into	
Region	FCU	FISCU	NFICU	FCU	FISCU	NFICU	FCU	FISCU	TOTAL
1	4	0	0	0	1	0	0	0	5
2	2	0	0	0	1	0	0	0	3
3	1	3	0	0	1	0	0	0	5
4	1	1	0	0	5	0	0	0	7
5	1	0	0	1	0	0	0	0	2
TOTAL	9	4	0	1	8	0	0	0	22

**Merging Credit Union Assets** 

	FCU into	FCU into	FCU into	FISCU into	FISCU into	FISCU into	NFICU into	NFICU into	
Region	FCU	FISCU	NFICU	FCU	FISCU	NFICU	FCU	FISCU	TOTAL
1	40,272,535	0	0	0	1,774,882	0	0	0	42,047,417
2	53,407,071	0	0	0	3,644,064	0	0	0	57,051,135
3	3,728,004	75,998,690	0	0	58,578,534	0	0	0	138,305,228
4	2,377,430	1,210,421	0	0	89,474,565	0	0	0	93,062,416
5	18,326,169	0	0	84,073,302	0	0	0	0	102,399,471
TOTAL	118,111,209	77,209,111	0	84,073,302	153,472,045	0	0	0	432,865,667

Monday, August 31, 2009

## FEDERAL CREDIT UNION FIELD OF MEMBERSHIP EXPANSIONS

# **Multiple Common Bond Expansion**

(3,000 or Greater)

Charter No.	Region	Name and Group Location	Type of Group	Assets	Current Number of Members	Potential Membership Increase
22769	1	QUORUM DOBBS FERRY, NY	Occupational	\$648,241,845.00	100,000	10,200
FIELD OF N	MEMBERSI	HIP: Employees of and students att	ending Mercy College i	n Dobbs Ferry, NY.		
12808	4	NORTHEAST ARKANSAS JONESBORO, AR	Occupational	\$83,824,367.00	50,000	3,600
FIELD OF N	MEMBERSI	HIP: Employees of and students att	ending Nettleton Schoo	l District in Jonesboro	o, AR.	
24693	5	GOLDENWEST ST. GEORGE, UT	Occupational	\$692,295,277.00	525,000	6,817

**FIELD OF MEMBERSHIP:** Employees of and students attending Dixie State College in St. George, UT.

# **Community Expansion**

				Current Number of	Potential Membership
Charter No. Region	Name and Group Location	Type of Group	Assets	Members	Increase

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23949	3	PADUCAH	Community	\$159,679,277.00	60,000	120,510
		PADUCAH, KY				
FIELD OF M	EMBERS	HIP: Persons who live, work, wors Livingston or McCracken Co	1 /		gal entities located in Bal	lard, Graves,
19608	5	TRI-CITIES COMMUNITY	Community	\$16,034,749.00	62,276	235,841
		BENTON AND FRANKLIN COUNTIES, WA				

**FIELD OF MEMBERSHIP:** Persons who live, work, workship or attend school in, and businesses and other legal entities locted in Benton or Franklin Counties, WA.

Single Common Bond Expansions	<b>Current Month</b>
Number of Expansions Approved	3
Number of Expansions Denied	0
Number of Expansions Deferred	0
Number of FCUs Receiving Expansions	2
Number of Potential Members Added	191

Multiple Common Bond Expansions	<b>Current Month</b>
Number of Expansions Approved	848
Number of Expansions Denied	0
Number of Expansions Deferred	30
Number of FCUs Receiving Expansions	212

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Number of Potential Members Added	119.941
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<b>Community Expansions</b>	<b>Current Month</b>
Number of Expansions Approved	2
Number of Expansions Denied	0
Number of Expansions Deferred	0
Number of FCUs Receiving Expansions	2
Number of Potential Members Added	356,351

Community Conversion Expansions	<b>Current Month</b>
Number of Expansions Approved	0
Number of Expansions Denied	0
Number of Expansions Deferred	1
Number of FCUs Receiving Expansions	0
Number of Potential Members Added	0

<u>Underserved</u>	Current Month
Number of Expansions Approved	0
Number of Expansions Denied	0
Number of Expansions Deferred	3

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Number of FCUs Receiving Expansions 0

Number of Potential Members Added 0

TIP Current Month

Number of TIPs Approved

Number of TIPs Denied

Number of TIPs Deferred

<u>Housekeeping</u>	Current Month
Number of Housekeeping Approved	99
Number of Housekeeping Denied	0
Number of Housekeeping Deferred	0
Number of FCUs Receiving Housekeeping	24

## **MERGERS APPROVED**

Continuing Charter No.	g Reg.	Name and Location of Continuing CU	Continuing CU Assets	Merging Charter No.	Name and Location of Merging CU	Merging CU Assets	Reason for Merger
20941	1	NORTH SHORE LIJ HEALTH SYSTEM	\$58,146,613	12920	LIJ EMPLOYEES	\$23,885,996.00	EXPANDED SERVICES
		WESTBURY, NY			NEW HYDE PARK, NY		

Monday, August 31, 2009

Continuing Field of Membership: (Multiple) Employees of North Shore – Long Island Jewish Health System, Inc. (North Shore – LIJ Health System,

Inc.) who work in or are paid from Lake Success or Staten Island, New York; and other groups.

Merging Field of Membership: (Multiple) Employees of medical staff and attending physicians of various medical facilities who work in or are paid

from Queens, or Nassau Counties, New York, including North Shore-Long Island Jewish Health System, Inc. (North

Shore LIJ Health System, Inc.).

20941 1 NORTH SHORE LIJ HEALTH \$58,146,613 13565 HILLSIDE HOSPITAL \$13,855,608.00 EXPANDED

SYSTEM SERVICES

WESTBURY, NY GLEN OAKS, NY

**Continuing Field of Membership:** (Multiple) Employees of North Shore Long Island Jewish Health System, Inc. (North Shore LIJ Health System, Inc.)

who work in or are paid from Lake Success or Staten Island, New York; and other groups.

Merging Field of Membership: (Multiple) Employees of North Shore-Long Island Jewish Health System, Inc. (North Shore – LIJ Health System, Inc.

) who work in or are paid from New Hyde Park, New York and the Queen's Hospital Center affiliation who work in Queens Village, West Hempstead, Bayside, Jamaica, Far Rockaway or New York, New York; and other groups.

7586 1 ST. JOHNS BUFFALO \$3,551,692 18589 NASH COUNCIL \$150,206.00 EXPANDED SERVICES

BUFFALO, NY BUFFALO, NY SERVICES

**Continuing Field of Membership:** (Multiple) Members of many Roman Catholic Parishes, along with other select employees groups and one

underserved area.

Merging Field of Membership: (Single) Regular members of Nash Council Knights of Columbus in Buffalo, New York, who qualify for membership

in accordance with its constitution and bylaws as of the date of this charter.

Monday, August 31, 2009

119	1	TRIBORO POSTAL	\$66,333,843	20935	AMF KENNEDY EMPLOYEES	\$2,380,725.00	EXPANDED
		FLUSHING, NY			JAMAICA, NY		SERVICES

Continuing Field of Membership: (Single) Postal employees who work in the Triboro District of the US Postal Service which includes many ZIP code

areas and postal employees who work in ZIP code 115 of the Long Island District of the US Postal Service.

Merging Field of Membership: (Single) Employees of the United States Postal Service, Air Mail Facility, who work in Queens County, New York.

60683 1 PUBLIC SERVICE \$114,270,348 61820 KERR EMPLOYEES \$1,774,882.00 EXPANDED ROMULUS, MI SERVICES

**Continuing Field of Membership:** (State-charter) Persons who reside, work, or worship within Wayne County, Michigan and other employee groups.

Merging Field of Membership: (State-charter) Employees of the Kerr Corporation working in Romulus, Michigan; employees of all divisions of

Sybron Dental Specialties working in Romulus, Michigan.

2531 2 BELLCO \$57,008,373 8488 BERKS COMMUNITY \$47,582,085.00 EXPANDED WYOMISSING, PA READING, PA SERVICES

Continuing Field of Membership: Persons who live, work, worship, or attend school in, and businesses and other legal entities located in Berks County,

Pennsylvania; converted to community charter 07/13/00

**Merging Field of Membership:** Persons who live, work, worship, or go to school in, and businesses and other legal entities in Berks County,

Pennsylvania; (Community Conversion 4/30/01)

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12938 2 WV AIR NATIONAL GUARD \$20,209,470 17171 W VA ARNG TECHNICIANS \$5,824,986.00 POOR CHARLESTON, WV CHARLESTON, WV

Continuing Field of Membership: Civilian and military personnel of the WV Air National Guard and U.S. Air Force personnel who work at or are

attached to the Kanawha Airport in Kanawha County, WV.

Merging Field of Membership: WV Army National Guard Technicians, and those serving in the WV Army National Guard status throughout WV,

WV Air National Guard Technicians and persons employed at the Adjutant General's Complex.

68296 2 WHITE ROSE \$49,845,752 63942 YORKCO SCHOOL \$3,644,064.00 EXPANDED

EMPLOYEES SERVICES

YORK, PA YORK, PA

**Continuing Field of Membership:** All people who live, work, worship, attend school in, and businesses and other legal entities in York and Adams

county, in the PA.

Merging Field of Membership: Employees and students of the public and private schools of York County, PA associations of such persons,

employees of the cu, un-remarried widow/widowers of deceased members, immediate family sharing same domicle,

etc.

67677 3 PEOPLES \$61,733,726 7450 MOUNT SINAI \$17,698,289.00 POOR
NORTH MIAMLEI FINANCIAL

NORTH MIAMI, FL NORTH MIAMI, FL FINANCIAL CONDITION

**Continuing Field of Membership:** Persons who live or work and real property owners in Dade or Broward County, Florida.

**Merging Field of Membership:** Employees of Mt. Sinai Medical Center and Volunteers of its auxiliary, 23 select groups, and three underserved areas

Monday, August 31, 2009

60484 3 ASSOCIATED CREDIT UNION \$1,117,938,011 8659 CSRA \$53,068,044.00 EXPANDED SERVICES

NORCROSS, GA AUGUSTA, GA

**Continuing Field of Membership:** SSA FOM combination of SEGs and communities.

**Merging Field of Membership:** Persons who live, work, worship, or attend school in, and businesses and other legal entitiews located in Columbia,

Richmond and McDuffie Counties, GA, and Persons who live, work, worship, or attend schook in, and businesses and

other legal entities located in burke County, GA underserved area 06/18/02.

61121 3 OHIO EDISON - PENN POWER \$38,797,245 17063 WARREN-NILES REPUBLIC \$5,232,357.00 EXPANDED

EMP SERVICES

YOUNGSTOWN, OH WARREN, OH

**Continuing Field of Membership:** Persons who live, work, worship, or attend school in, and businesses and other legal entities in the area of Mahoning

County, Ohio and several other SEGs.

**Merging Field of Membership:** Employees of Warren Consolidated Industries, Inc. or L.T.V. Corporation who work in Warren or Niles, Ohio and

several other SEGs

21971 3 CPM \$185,103,825 24764 SC FIREFIGHTERS \$3,728,004.00 POOR

N. CHARLESTON, SC COLUMBIA, SC FINANCIAL CONDITION

**Continuing Field of Membership:** Employees of Westvaco Corporation and its wholly owned subsidiaries, and over 300 other select employee groups.

Merging Field of Membership: Employees and voting members of South Carolina State Firemen's Association located in Irmo, SC, who qualify for

membership in accordance with its charter and bylaws in effect July 16, 2005

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67390 3 GEORGIA'S OWN \$1,441,301,512 67596 GPC CREDIT ASSOC **EXPANDED** \$58,578,534.00 **SERVICES** ATLANTA, GA ATLANTA, GA

**Continuing Field of Membership:** Multiple common bond state credit union serving numerous SEGs.

**Merging Field of Membership:** Multiple common bond state credit union serving employees of Georgia Pacific Corp & subsidiaries.

61332 CREDIT UNION OF JOHNSON \$229.385.195 5083 FAITH FINANCIAL \$1,210,421.00 POOR

> **COUNTY** FINANCIAL CONDITION

LENEXA, KS KANSAS CITY, MO

**Continuing Field of Membership:** State charter; any personliving or working in the Kansas City Metropolitan Area, Counties: Leavenworth, Wyandotte,

Johnson, Douglas, Miami, Franklin & Linn; Counties in Missouri: Platte, Clinton, Caldwell, Clay, Ray, Jackson,

Lafayette, Cass & Bates

**Merging Field of Membership:** Federal charter; faculty, staff & students of Central Baptist Seminary FCU, paid employees of churches &

organizations affiliated with American Baptist Churches; various faith based groups

9931 4 **BAYOU** \$55,049,297 9551 LADAI \$2,377,430.00 **EXPANDED** 

> BATON ROUGE, LA BATON ROUGE, LA

**Continuing Field of Membership:** Multiple common bond.

**Merging Field of Membership:** Employees of the LA Dept of Agriculture and Forestry who work in LA; employees of the US Dept of Ag who work

> in Baton Rouge, LA and are under the direct supervision of the LA Dept. of Ag; employees of Bercen, Inc. who work in Denham springs, LA; spouses of persons who died while within the FOM of the CU; employees of this CU; persons

retired as prisioners or annuitants from the above employment; members of their immediate families; and

organizations of such persons.

**SERVICES** 

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63716 4 LAND OF LINCOLN \$126,758,246 60546 **B & O EMPLOYEES** \$797,282.00 EXPANDED **SERVICES** 

DECATUR, IL DECATUR, IL

**Continuing Field of Membership:** Community charter.

**Merging Field of Membership:** Single common bond.

61284 4 FIRST ILLINOIS \$33,982,796 62523 L&N AND C&EI \$2,840,307.00 **EXPANDED SERVICES** 

DANVILLE, IL DANVILLE, IL

**Continuing Field of Membership:** Any resident, employee, society or association of the counties of Vermilion, Edgar or Clark counties.

Any employee of Union Pacific Railroad operating out of Illinois and any employe of L&N and C&EI Credit Union **Merging Field of Membership:** 

itself as long as they are working for the credit union and any employee of CSX Railroad.

66751 4 LANDMARK \$1,316,289,744 66655 FIRST SECURITY \$30,375,184.00 **POOR** 

**FINANCIAL** NEW BERLIN, WI ELM GROVE, WI CONDITION

**Continuing Field of Membership:** Community for Dodge, Jefferson, Kenosha, Milwaukee, Ozaukee, Racine, Walworth, Washington and Waukesha

Counties, WI.

**Merging Field of Membership:** employees of companies in Wisconsin associated with the Graphic Communications Industry - Community for

Milwaukee, Ozaukee, Washington or Waukesha Counties, WI.

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66751 4 LANDMARK \$1,316,289,744 67234 ALLCO \$52,362,224.00 POOR NEW BERLIN, WI WEST ALLIS , WI FINANCIAL CONDITION

Continuing Field of Membership: Community for Dodge, Jefferson, Kenosha, Milwaukee, Ozaukee, Racine, Walworth, Washington and Waukesha

Counties, WI.

Merging Field of Membership: employees of Allis-Chalmers Corporation and its affiliates and subsidiaries in West Allis and Milwaukee, WI and 10

segs - Community for Milwaukee, Ozaukee, Washington or Waukesha Counties, WI.

61332 4 CREDIT UNION OF JOHNSON \$229,385,195 67771 LEAVENWORTH TEACHERS \$3,099,568.00 POOR COUNTY & COMMUNITY FINANCIAL LENEXA, KS LEAVENWORTH, KS CONDITION

**Continuing Field of Membership:** State charter in Kansas City Metropolitan Area, including the following counties: Leavenworth, Wyandotte, Johnson,

Douglas, Miami, Franklin & Linn; following counties in Missouri: Platte, Clinton, Caldwell, Clay, Ray, Jackson,

Lafayette, Cass & Bates

Merging Field of Membership: State charter serving Leavenworth County, Kansas

566 5 NUVISION \$873,233,929 12577 COSTA MESA \$18,326,169.00 POOR HUNTINGTON BEAC CA FINANCIAL

HUNTINGTON BEAC, CA COSTA MESA, CA

**Continuing Field of Membership:** Employees of Boeing Company, Boeing Groups and Boeing Systems at various locations throughout the United

States, and numerous employee groups in the Southern California area

Merging Field of Membership: Persons who live, worship, work in, or attend school in, and businesses and other legal entities located in Costa Mesa,

California

CONDITION

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24212 5 SCHOOLSFIRST \$8,006,219,110 68521 SERVICE PLUS \$84,073,302.00 POOR SANTA ANA, CA RIVERSIDE, CA FINANCIAL CONDITION

Continuing Field of Membership: Employees who work regularly in the Educational Industry in the counties of Los Angeles, San Luis Obispo, Kern,

Santa Barbara, Ventura, San Bernardino, Orange, Riverside, San Diego, and Imperial, California.

Merging Field of Membership: Employees of Madison Elementary School who work in Riverside, CA

#### **CHARTER CONVERSION: STATE TO FEDERAL**

Charter No.	Region	Name and Location	Assets	Date of Action
66589 / 24819	3	ELECTEL COOPERATIVE CREDIT UNION RALEIGH, NC	\$42,849,814	8/20/2009
67601 / 24818	4	PIONEER MUSLIM CU OF HOUSTON HOUSTON, TX	\$42,172,708	8/19/2009